

AMENDED
AGENDA
POLICE AND FIRE COMMISSION
Thursday, June 5, 2014
City Hall, Room 310
4:00 PM (Note: Time Change)

Roll Call:

Rod Goldhahn, President
Jim Coates

David Nelson, Vice-President

Elizabeth Kostichka

1. Roll call.
2. Approval of the minutes from the meeting of the Police and Fire Commission held May 1, 2014 and approval of the minutes from the special meetings of the Police and Fire Commission held May 5, 2014 and May 8, 2014.
3. President's Report.
4. Communications.
 - a. Budget Status Report
 - b. Budget Spreadsheet
5. Request to appoint Division Chief of Training and Support (Fire Dept.) from Interim to Regular Status. The Commission may convene in closed session pursuant to Sections 19.85(1)(c) and (f), Wisconsin Statutes, to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility. The Commission may thereafter reconvene in open session pursuant to Section 19.85(2), Wisconsin Statutes, to report the results of the closed session and consider the balance of the agenda.
6. Request to approve the 2014 Police Captain Promotional List.
7. Request to approve the 2014 Police Lieutenant Promotional list.
8. Report from the Chiefs.
9. Bills.
10. Set date of next meeting.
11. Patrol Officer Interviews. Please take notice that pursuant to §19.85 (1) (c) and (f) Wisconsin Statutes, the Commission may convene in closed session for the purpose of interviewing, evaluating and considering employment of Patrol Officer candidates.

THIS MEETING IS AUDIO TAPED: The audio of this meeting & minutes are available on line at www.greenbaywi.gov.

Accessibility: Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.